

St. Petersburg Bridge Club  
Board Meeting Minutes  
April 17, 2017

The meeting was called to order by Christine Honadle at 5:02 p.m.

Board members attending were: Joy Bradley, Judy Zebos, Virginia Jones, Linda Kneeburg, Carole Stone, John Wharton, Ed Priestly, Gene Holmes and Lydia Jacobs. Also in attendance were: Club Manager, Charles Gill, Carol Garnett, Anastasia Tsavaris (newly taking on doing the club monthly calendar), Milferd Jones and Shirley Barry.

1. On motion by John Wharton and second by Linda, the minutes of March 20, 2017 were approved.

2. Financial Review

John reported that March reflected having paid property taxes, and said the club is in good shape.

3. Club Managers Report

a. Charlie noted that a sign up sheet needed to be posted for the GNT tournament, dessert offerings. He will post it.

b. Carole Stone's son put in an offer to do the Sunday meal for the tournament. He will charge \$4.00 per person. It will include a meat sauce with pasta, salad and a roll. Charlie said to plan on 130 people.

4. Old business

a. Outside lights. Joy will speak to her nephew, Kenny. She said he did not understand the problem. She will explain and ask him if he can run a wire to our control panel.

b. Our new cards from China are expected by about the 6<sup>th</sup> of May.

c. Judy suggested that we donate the old cards rather than tossing them. Charlie said no one wants them. Lydia suggested perhaps a nursing home may want them.

d. Discussion on space next door. Charlie sees a future for our club to grow. It was pointed out that real estate will get more expensive in the very near future, and we don't know how long that space will be available. There is a lot that he feels we can do with that space. Christine said that she thinks it would be good if she could see the space. But, there is nothing more to decide until we see it. It was also noted that the wall in between the first and second rooms that we already have is not a supporting wall and could easily be taken out to make it one larger room.

e. Judy reported on her investigation into the sliders for the chairs. It is very expensive, (\$10.00 per table), very time consuming, as current chair protectors would have to be removed before new ones could be placed in, and there is very little improvement. She had one chair done that we were able to see and it was agreed that we will not continue that effort.

5. New business

a. Judy brought to our attention that Jeff Meckstroth is to be entered into the Bridge Hall of Fame on July 20<sup>th</sup> in Toronto, Canada. She said that such a high honor should also be noted by our club as we did for Bud Dean upon getting to 10,000 points. Charlie noted that while we should do (a little ) something, it would be secondary to the presentation he will have in Toronto on July 20<sup>th</sup> . He also noted that Harry Kaufman will soon be at his 10,000 points and we will want to give him a special evening as we did for Bud, and that should take priority.

b. Charlie wants a signup sheet that members can sign up to help clean up after each tournament game.

6. Christine adjourned the meeting at 6:08 p.m.

Respectfully submitted,

Lydia Jacobs, acting secretary